

FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20163.

RQ-3

October 31, 2002

Jeanne Maust, Treasurer Nevada State Democratic Party 2570 South Eastern Avenue Las Vegas, NV 89104

Identification Number:

C00208991

Reference:

July Quarterly Report (4/1/02-6/30/02)

Dear Ms. Maust:

This letter is to inform you that as of October 30, 2002 the Commission has not received your response to our request for additional information, dated October 8, 2002. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by November 20, 2002. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you have any questions regarding this matter, please contact Jane Parks on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division), our local number is (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Steff Director

Reports Analysis Division

Enclosure



RQ-2

Jeanne Maust, Treasurer Nevada State Democratic Party 1785 East Sahata #496 Las Vegas, NV 89104

act one 2002.

Identification Number:

C00208991

Reference:

July Quarterly Report (4/1/02-6/30/02)

Dear Ms. Maust:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your report discloses memo Schedule A's totaling \$4129.65 from the NV Party Victory Pund, which appears to be a joint fundraising committee. However, there are no corresponding transfers-in from this committee disclosed on Schedule A for supporting Line 12 of the Detailed Summary Page. Please clarify this apparent discrepancy.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule H4 of your report to clarify the following description(s): "dinner expenses", "offset to operating expenses" and "offset to operating expenditures". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-Schedule D of your report has failed to include certain information. Commission Regulations require the full name and mailing address of each creditor, the outstanding balance at the beginning and end of the reporting period, the amount incurred during the period, the payment made during the period, and the nature or purpose of each debt. Additionally, all debts must be reported continuously until extinguished or settled. Please amend your report by providing the nature or purpose of each debt. 11 CFR §104.11

-Your report discloses a transfer(s) for "offsets to operating expenses" to the N.N. State Demo-Non-Federal which appears to be a non-federal account of your committee. 11 CFR §§106.5 and 106.6 prohibits a committee's federal account from reimbursing its non-federal account for shared allocable expenses. Also, the non-federal account is prohibited from paying the federal account's share of these expenses. These types of costs must be paid according to the allocation ratio derived from the appropriate method on Schedule H1.

If the transfer(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If your non-federal account has paid any expenditures which should have been allocated, you are advised to correct any non-compliance with 11 CFR §106.5 and 106.6 and establish procedures to insure future compliance with allocation regulations.

Although the Commission may take further legal action regarding this improper allocation activity, your prompt action will be taken into consideration.

A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designation and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Jane Parks

Campaign Finance Analyst Reports Analysis Division

alko

DISBURSEMENT SCHEDULE H4 (FEC Form 3X) JOINT FEDERAL/NON-FEDERAL ACTIVITY SCHEDULE

INT FEDERAL/NON-FEDERAL	PAGE 82 / 108 FOR LINE 21a OF FORM 3X			
				TON CINE LA
ME OF COMMOTTEE (IN FUR)				
rade State Democratic Party				
A. Full Name (Last, First, Middle Initiae) Nevada State Bank			Type of Allocated Activity. X Admin.Noter Drive Fundraising	
Mailing Address			Example	Direct Candidate Support
3480 West Sehara Awarans		 .	Event Year-To-C	Date
City State .es Veges NV	Zip Code 89102	ORG		410852.2G
Purpose/Event: Barsk fee		Category/ Type	M N 1	ь в г у у м
Description: Bank fee			Date 0-6	2002
FEDERAL SHARE	+ NON-FEDÉ	RAL SHARE	= . T	OYAL AMOUNT
2.50		17.50		20.00
	·		Transaction ID:	
A. Fue Marne (Last, First, Middle Initial) NN. State DemoNon-Federal			Type of Allocated X Admit Admi	Drive Fundrasing
Wailing Address			Exampi.	Direct Candidate Support
1785 East Sahere Avenue #498	<u></u> .		Event Year-To-I	Date Support
City State Las Vegas MV	Zip Colle 89104	PAC		200165.17
uposed Event Officel to operating expenses		Category/ Type	u m ·	D R (Y Y Y Y
Description: Offset to operating expenses	· · · · · · · · · · · · · · · · · · ·		Date 04"	29 2002
TENERAL RUNCE	+ NCN-F6C6	AAL SHARË	<u> </u>	TIPL ANACIENT
FEDERAL SHARE		501.CC		501.50
90.0		QQ 1.XC	Transaction ID:	H4 4794
	<u> </u>		Type of Allocated	
A. Full Namo (Last, First, Mode Inited) NN. State DesicNor-Fadoral			X Admin./Vote	
Malilog Addresa			Exempl	Support
1785 East Sahara Averus #496			Şvent Year-To-	Cate
City Stare Las Veges NV	Zap Code 89104	PAC		201109.17
PurposerEvent: Offset to operating expenditures		Catogory/ Type		, , , , , , , ,
Description: Offset to operating expendit	.v e 3		Date 64	29 2002
FEDERAL SHARE	→ MON-FKO	RAL SHARE	. <u> </u>	TOTAL AMOUNT
		954.00		954.QG
3.05			Transaction E	H4.4705
PROTAL of Joint Federal and Non-Federal	Activity This Page			
FEDERAL SHARE		SRAL SHARE	=	TOTAL AMOUNT
2.50	110	1472,50		1475.00
	substitutional alternation OAC-		gnere to 24/2/60	
TAL This Porice (last page for each line or FEDERAL SHARE	MAY Let be 150 an aug to 5) (9	YA BIRS HOH-LEDEIRI	The second of th	TOTAL AMOUNT
	NON-FED	ERAL SHARE		
STAL. This Period for the Non-Federal Shart seed for Inte 31 of the detailed summary pag) В)			
Schedule H4 (Form 3X) (Haveses 1/2001)	 -			<u></u>